

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )  
 ) Criminal No.  
 )  
 ) 18 U.S.C. § 1028(a)(7) (fraud in  
 ) connection with identification  
 ) information)  
 )  
 MARION WHITE, )  
 )  
 Defendant. )

**INFORMATION**

The United States Attorney charges:

COUNT ONE: (Title 18, United States Code, Section 1028(a)(7):  
(Fraud in connection with identification  
information))

1. Beginning on or about July 2002, and continuing to at  
least September, 2003, in the District of Massachusetts,

MARION E. WHITE

the defendant herein, knowingly used a means of identification of  
a resident of Westfield, Massachusetts, without lawful authority,  
and with intent to commit a violation of federal, state or local  
law, to wit, false representation of Social Security account  
information, fraud and related activity in connection with credit  
and credit cards.

All in violation of Title 18, United States Code, Section  
1028(a)(7).

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
KEVIN O'REGAN  
Chief, Springfield Office

KAREN L. GOODWIN  
Assistant U.S. Attorney

Dated: August 24, 2005